

Kaya Limited

May 13, 2025

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Newspaper Advertisement - Notice of Postal Ballot

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For **Kaya Limited,**

NITIKA
SUNNY
NIRMAL

Digitally signed
by NITIKA SUNNY
NIRMAL
Date: 2025.05.13
10:16:54 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

ADITYA BIRLA CAPITAL LIMITED
 Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362 266.
 Corporate Office : 12th Floor, R Tech Park, Nilon Complex, Near Hub Mall, Goregaon (East) Mumbai-400 063, MH.

DEMAND NOTICE

UNDER SEC 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES")

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

Accordingly the undersigned being the Authorized officer of Aditya Birla Capital Limited (ABCL) under the Act and in exercise of powers conferred under Section 13(2) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

In connection with the above, Notice is hereby given, once again, to the said Borrower/s / Legal Heir(s) / Legal Representative(s) to pay to ABCL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interests as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents / writings, if any executed by the said Borrower/s. As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to ABCL by the said Borrower/s respectively.

Sr. No.	Name and Address of the Borrower(s)	Demand Notice Date & NPA Date	Description of Immovable Property
1.	M/s. Babulal Banana Shop Through Its Proprietorship, Babulal Gupta, Pardi No. 05, H. No. -01, Maknoja Compound, Near Sameer, Wakanpada, Pelher, Vasai East, Palghar MH - 401208 Phone-9833513288 E Mail Id - girjagupta82@gmail.com	09.05.2025 & 06.05.2025	All That Piece and Parcel of Gothan Land Having Area Admeasuring HR.0-11-0 Equivalent To 11132 Sq. Mtr. Forming Part and Portion of The Property Bearing Pardi No. 5 Admeasuring R/ 0-69-0 Equivalent To 6900 Sq. Mtr. Situated and Laying and Being At Revenue Village Palghar Vasai Road, East Taluka Vasai District Palghar Within Limit of Palghar Gram Panchayat.
	M/s. Shree Ganesh Trading Company , Through Its Proprietorship Babulal Gupta, Pardi No. 05, H. No. 01, Maknoja Compound Near Sameer, Wakanpada, Pelher, Vasai East, Palghar MH - 401208.		
	Mr. Babulal Gupta , S/o. Mata Prasad Gupta Flat No. 402, 4th Floor, Building No. 10, Agarwal Nagari -1 Achole Road - 100 Ft Road, Near Fair Bridge, Achole, Nalasopara, Dist. Palghar - 401209. Also At- Mr. Babulal Gupta, S/o. Mata Prasad Gupta Pardi No. 05, H. No. -01, Maknoja Compound Near Sameer, Wakanpada, Pelher, Vasai East, Palghar MH - 401208. Also At- Mr. Babulal Gupta, S/o - Mata Prasad Gupta Room No. 240, Lal Bagh Gali, Chandani Nagar, SP Road Near Buddha Mandir, Antop Hill, Mumbai Wadala (East), Mumbai Mumbai, Maharashtra - 400037. Also At- Mr. Babulal Gupta, S/o. Mata Prasad Gupta, Pardi No. 05, H. No. -01, Maknoja Compound, Near Sameer, Wakanpada, Pelher, Vasai East, Palghar MH - 401208.		
	Mr. Girjashankar Babulal Gupta , S/o - Babulal Gupta Flat No- 402, 4th Floor, Building No - 10, Agarwal Nagari -1 Achole Road - 100 Ft Road, Near Fair Bridge, Achole, Nalasopara Dist - Palghar - 401209 Phone-9619343285. Email - girjagupta@gmail.com	Rs. 99,93,098.38 as on 08.05.2025	
	Mr. Girjashankar Babulal Gupta , S/o - Babulal Gupta Compound, Pelhar Road, Wakanpada Vasai (east) Palghar Pin - 401208 Also At- Mr. Girjashankar Babulal Gupta M/s Shree Ganesh Trading Company (through Its Proprietor) Pardi No - 05, H. No. -01, Maknoja Compound Near Sameer, Wakanpada Pelher, Vasai East, Palghar MH - 401208		
	Mrs. Urmila Devi Babulal Gupta , W/o - Mangruprasad Gupta, Flat No. 402, 4th Floor, Building No. 10, Agarwal Nagari -1 Achole Road - 100 Ft Road, Near Fair Bridge, Achole, Nalasopara, Dist. Palghar - 401209.		
	Phone- 9604009945 Also At- Mrs. Urmila Devi Babulal Gupta , W/o- Babulal Gupta, Room No. 240, Lal Bagh Gali, Chandani Nagar, SP Road, Near Buddha Mandir, Antop Hill, Mumbai Wadala (E) - 400037 Also At- Mrs. Urmila Devi Babulal Gupta, W/o - Babulal Gupta, Pardi No - 05, H.no. -01, Maknoja Compound, Near Sameer, Wakanpada Pelher, Vasai East, Palghar MH - 401208		
	Loan Ac No. : ABFLMUMDSB000125962		

With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrower/s shall fail to make payment to ABCL as aforesaid, then ABCL shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower/s / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower/s / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s) / Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of ABCL. That please note that this is a final notice under Sec. 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002). Needless to say, that ABCL shall be within its right to exercise any or all of the rights referred to above against the borrower(s) entirely at their risk, responsibility & costs.

Sd/-
 Authorized Officer
 Aditya Birla Capital Limited
 Date : 13.05.2025

VELOX SHIPPING AND LOGISTICS LIMITED
 (FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filox, Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandrup Mumbai 400078 Maharashtra, India
 Ph.: +91 2262536600, 9082267347
 Email: veloxindustriesltd@gmail.com CIN: L52242MH1983PLC029364

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of VELOX SHIPPING AND LOGISTICS LIMITED ("Company") pursuant to the applicable provisions of The Companies Act, 2013 ("Act") and Rules made there under (Rules) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars" including any statutory modification(s) or amendment(s) or re-enactment) thereof for the time being in force and), approval of the members of the Company is being sought for the following Ordinary Resolutions by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

Sr No	Description of Resolution	Type of Resolution
1	Variation in terms of objects of the issue	Special Resolution

In accordance with applicable laws, the Company is requesting the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members' List of Beneficial Owners and whose e-mail IDs are registered with the Company. The same is also available on the website of the Company i.e. www.veloxindustriesltd.in, the website of stock exchange www.sebiindia.com & the Company RTA i.e. www.alankit.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and he pre-paid business reply envelope are not sent the members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cutoff date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instruction for e-voting:

The Company has engaged the services of Insta-VOTE, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote e-voting period begins from Wednesday, May 14, 2024 at 09:00 AM (IST) and ends on Thursday, June 12, 2025 at 05:00 PM (IST). The EVSN of your Company for e-voting is 250510001. During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished in the Postal Ballot Notice. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cutoff date i.e. May 9, 2025. Once the vote on resolution is Cast by Member, the Member shall not be change it subsequently.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing of the Company's registrar and Share Transfer Agent i.e. Alankit Assignments Limited either by email rta@alankit.com or by post 205-208, Anarakti Complex, Jhandewalan Extension, New Delhi-110055 India.

The Board of Directors has appointed Mr. Sushil Talathi (FCS 8506, CP No. 9781) Company Secretaries as the Scrutinizer for conducting the postal ballot process in fair and transparent manner.

For any technical assistance/ query/ clarification or issues regarding remote e-voting/ e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.votingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33.

Sd/-
 DEBASHISH MUKHERJEE
 MANAGING DIRECTOR
 Date: 13/05/2025
 Place: Mumbai

FORM NO. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director
 Ministry of Corporate Affairs
 Western Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of HARISONS STEEL LIMITED, bearing CIN U27100MH1999PLC122789 having its registered office at Plot No.1, Gut No.194 (Part) Of Village Nehroli, Taluka Wada, Dist. Thane, Thane, Maharashtra, India, 421312 (Applicant)

Notice is hereby given to the general public that the company is intending to make an application to the Central Government / Regional Director under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 21st April, 2025 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest Building, 5th Floor, Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

By order of the Board
 For Harisons Steel Limited
 Daulat Hariam Fulwadhya
 Managing Director
 DIN: 02440861
 Date: 13/05/2025
 Registered Office:
 Plot No.1, Gut No.194 (Part) Of Village Nehroli, Taluka Wada, Dist. Thane, Thane, Maharashtra, India, 421312.

(This is an advertisement for information purpose only and not for publication or distribution outside India and is not an Offer Document announcement)

SONALIS CONSUMER PRODUCTS LIMITED

Corporate Identification Number: U52109MH2022PLC378461;
 Registered Office: HD-275, WeWork Oberoi Commerz II, 20th Floor, CTS No. 95, 4 B & 4 590, Off W.E. Highway, Oberoi Garden City, Goregaon East, Mumbai-400063 Maharashtra, India. Contact Number: +91-9867611444;
 Email ID: cs@appetitefood.in Website: www.sonalisconsumer.com
 Contact Person: Ms. Sweta Agarwal, Company Secretary and Compliance Officer.

Our Company was incorporated as 'Sonalis Consumer Products Limited' pursuant to a Certificate of Incorporation dated March 15, 2022 issued by the Registrar of Companies, Central Registration Centre, as a Public Company under the provisions of the Companies Act, 2013. The Corporate Identification Number of our Company is U52109MH2022PLC378461. Further, Equity Shares of our company got listed and traded pursuant to Initial Public Offering on SME Platform of BSE Limited ("BSE SME") with effect from June 19, 2023.

OUR PROMOTERS: MS. SONALI NILESH KOCHAREKAR AND MS. SMITA SHASHIKANT SHAH

RIGHTS ISSUE OF UP TO 29,58,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 54.60/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 44.60 PER EQUITY SHARE) AGGREGATING UP TO ₹ 16.37 CRORES ONIA RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 3 (THREE) EQUITY SHARE FOR EVERY 02 (TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS FRIDAY, MARCH 28, 2025 ("THE ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 171 OF THIS DRAFT LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Sonalis Consumer Products Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, 11th April, 2025, and closed on Friday, 02nd May, 2025 and the last date for market renunciation of Rights Entitlements was on Wednesday, 21st April, 2025. As per the final certificates issued by the SCBS, 160 applications for 28,02,000 Equity Shares, were received from the Eligible Equity Shareholders, a total of 149 applications for 27,50,000 Rights Equity Shares and also 52,000 Rights Equity Shares (rejections), were confirmed for rejection on technical grounds aggregating to 52,000 Rights Equity Shares. The total numbers of valid applications received were 149 for 27,50,000 Equity Shares, which aggregates to 27,50,000 of the total number of Equity Shares allotted under the Issue. The basis of allotment finalized on Wednesday, 07th May, 2025 in consultation with the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company allotted 27,50,000 Rights Equity Shares to the successful applicants on Wednesday, 07th May, 2025. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for allotment.

Information regarding total number of applications received:

Category	Applications Received			Equity Shares Applied for			Equity Shares allotted		
	Number	%	Value (₹.)	Number	Value (₹.)	%	Number	Value (₹.)	%
Direct	35	23.49	3,82,000	20,857,200	13.89	3,82,000	20,857,200	13.89	
Renunciations	114	75.51	23,68,000	12,92,92,800	86.11	23,68,000	12,92,92,800	86.11	
Total	149	100.00	27,50,000	150,150,000	100.00	27,50,000	150,150,000	100.00	

Summary of Basis of Allotment:

Category	Number of valid applications received and considered for allotment	Number of Equity Shares accepted and allotted against Right Entitlements (A)	Number of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Renunciations	114	278,000	20,900	23,68,000
Total	149	632,000	21,18,000	27,50,000

INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES: The dispatch of allotment advice cum refund information, as applicable, to the investors will be completed on or about May 13, 2025. The instructions to SCBS for unblocking funds in case of ASBA applications were given on May 08, 2025. The listing application was filed with BSE on May 8, 2025. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about May 13, 2025, by NSDL and CDSL respectively. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unlocking of ASBA Accounts" beginning on page 186 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about May 14, 2025. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on May 12, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the "Disclaimer clause of BSE" beginning on page 153 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

COMPANY SECRETARY

SONALIS CONSUMER PRODUCTS LIMITED
 Corporate Identification Number: U52109MH2022PLC378461;
 Registered Office: HD-275, WeWork Oberoi Commerz II, 20th Floor, CTS No. 95, 4 B & 4 590, Off W.E. Highway, Oberoi Garden City, Goregaon East, Mumbai, Goregaon East, Maharashtra - 400063, India
 Contact Number: +91 9867611444;
 Contact Person: Mrs. Sweta Agarwal, Company Secretary and Compliance Officer;
 Email ID: cs@appetitefood.in Website: www.sonalisconsumer.com

REGISTRAR TO THE ISSUE

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
 Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Exclous, Lower Parel (E), Mumbai - 400011
 Telephone: +91 22 4061 4132; Email: support@purvashare.com
 Website: https://www.purvashare.com/
 SEBI Registration: INR000001112
 Contact Person: Deepali Dhuri

Investors may contact the Registrar to Issue / Company Secretary in case of any Pre-Issue / Post-Issue related problems such as non-receipt of Allotment advice/demat credit etc.

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar of the Issue, with a copy to the SCBS (in case of ASBA process), giving full details such as name, address of the applicant, contact numbers, e-mail address of the sole/first holder, demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCBS where the application form or the plain paper application, as the case may be, was submitted by the Investors, along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" beginning on page 157 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For SONALIS CONSUMER PRODUCTS LIMITED Sd/-

Place: Mumbai Date: 12/05/2025 SONALI NILESH KOCHAREKAR Managing Director

Disclaimer: The Letter of Offer is available on the website of SEBI at www.sebi.gov.in and the Stock Exchange where the Equity Shares are listed, i.e. BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 17 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and any Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration.

There will be no public offering of Equity Shares in the United States.

Kaya Limited

CIN: L85190MH2003PLC139763
 Registered Office: 23/C, Mahal Industrial Estate, Mahabik Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
 Tel no.: 022-66195000; Fax No.: 022-66195050
 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021, the General Circular No. 3/2021 dated May 05, 2022, the General Circular No. 11/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India as amended and other applicable provisions, that the resolutions as set out in this Notice are proposed for approval by the Members of the Company by means of Postal Ballot only by voting through electronic means ("remote e-voting").

Ordinary Resolution: -

- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala, pertaining to repayment of loans, availed from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala, pertaining to repayment of loans, availed from him.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited and Central Depositories Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 9, 2025, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Company has appointed Mr. Sitanah Magia, Practicing Company Secretary (Membership No. A15169), as Scrutinizer to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, May 13, 2025 and will end at 5.00 p.m. (IST) on Wednesday, June 11, 2025. The e-voting module will be disabled for voting thereafter.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: May 12, 2025.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investorrelations@kayaindia.net or can reach out NSDL on evoting@nsdl.com, contact at 1800-222-9900 or Ms. Sarita Mota, Assistant Manager - 022-24949490 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at +91 22 24949559 email id: SonS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutinizer's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 13, 2025 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board Sd/-

Place: Mumbai Date: May 12, 2025 Nikita D

